UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

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) Civil Action No. 05-11208 DPW
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AMENDED CORPORATE DISCLOSURE STATEMENT OF THE GILLETTE COMPANY

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, defendant The Gillette Company ("Gillette") hereby files this amended corporate disclosure statement.

There is no other publicly traded corporation that owns 10 percent or more of Gillette's stock.

As of October 1, 2005, Gillette's parent corporation is The Procter & Gamble Company.

THE GILLETTE COMPANY By its attorneys,

/s/ Mark P. Szpak

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Dated: October 6, 2005